

**PUBLIC UTILITY COMMISSION  
REGULAR MEETING  
FAYAL TOWN HALL**

**December 8, 2015 7:00 pm**

Chairman Dennis Pernu called the meeting to order at 7:00 p.m.

**ROLL** Present were: Dennis Pernu, Greg Buckley, Chris Erickson and Cal Turner. Donna O'Connor was absent. Also present, recording secretary Diane Dickson. Town Board Supervisor Sather.

**APPROVAL OF MINUTES**

- **Motion to approve the Regular Meeting Minutes of November 10, 2015 made by Buckley, second by Erickson. Motion carried unanimously.**

**GUESTS**

Town Board Supervisor Sather nothing at this time.

**CORRESPONDENCE**

November 2015 Water Wastewater Report. Diane reported the purchase of an ATT micro cell booster to improve the cell phone reception inside of the building. Due to the pagers being eliminated.

Delinquency Report as of 11-24-15 \$18,996. We will be certifying the October balance due. The Town Board did receive a copy of the delinquency report.

**OLD BUSINESS**

SCADA- TPC has completed training and installation, it appears to be working well. Lanyk still has to finish some work with the antenna cables. Erickson will check with Heidi regarding the funding for the SCADA.

Delinquency disconnects- ordinance has been adopted and published on 12-6-15. Pernu is wondering about garnisheeing wages. Turner stated when he did it, you need an attorney and go to court, he lost about 30-40% then they can fight the judgment. He felt it was not worth it.

Erickson states we will change our penalty fee to 10% each and every month. And increase the rate to \$58 per month. We will double the amount we will charge for delinquent accounts until it is certified to the county. Hopefully it will encourage timely payments.

**NEW BUSINESS**

Nothing new.

**TREASURER REPORT**

Clerk Coldagelli has provided the revenue and expenditure guidelines for the water and sewer company. Water Co. revenue of \$68,000 lots of things brought in cash but just looking at operations. Expenditures of \$57,000 you have to subtract the transfers. Chris will meet with Heidi next week, she continues to consolidate and simplify. Sewer Co. revenue of \$476,000 sewer sales and debt service. All expenses total \$448,000. Chris is thinking it should have been slightly negative. It seems its ok, we may be missing something. SCADA has not been totally reimbursed. Possibly why the cash balance has gone down.

**CABLE**

Greg reports they are not able to broadcast. Still waiting for the computer system to get up and running.

**SEWER**

Nothing else.

**GAS**

Gas Line project-

Long Lake project- Pam emailed and said she is seeing a lot of places that are not homes, so I suggested she might do a pre sign up.

**STREET LIGHTS**

Foreman Jurenic is concerned with the three street lights on Shady Lane, lens are discolored. Also, would like MPL to cut the tree branches over the light. Tony says we have to pay for repairs. Dennis says the one on Woodlawn Circle is burnt out. We will check it out and make a call to MPL to see if they will trim the branches, otherwise AI will have to do it.

**FYI**

Next PUC meeting will be held January 13, 2015 at 7:00 pm. Chris Erickson will not be at the next meeting.

**ADJOURNMENT**

- **Motion to adjourn by Erickson, support from Buckley. Motion carried unanimously.**

Meeting adjourned 7:38 p.m.

Respectfully submitted,



Diane Dickson  
PUC Coordinator/Billing Clerk

approved 1.12.2016  
